

HAMILTON COUNTY SOLID WASTE BOARD  
AUGUST 22, 2005

The Hamilton County Solid Waste Board met on Monday, August 22, 2005 at 12:00 noon in the Commissioners Courtroom, One Hamilton County Square, Noblesville, Indiana. Vice President Altman called the meeting to order and declared a quorum present of Christine Altman, John Ditslear, Steve Dillinger and Steve Holt. Jim Belden, Dan Henke and Charlie White were absent.

**Approval of Minutes**

John Ditslear motioned to approve the July 25, 2005 minutes. Dillinger seconded. Motion carried unanimously.

**Unfinished Business**

Storage Building Engineering Proposal

Steve Wood stated the proposed engineering costs for the storage building is \$16,000 which is above the original \$10,000 that was proposed. The \$10,000 proposal was for the building to be included with the animal shelter project, the \$16,000 proposal is based on the storage building being a separate project. Wood asked if the engineering costs for the storage building could be included in the animal shelter construction project. Ditslear stated he has a meeting with representatives from Paul I. Cripe this afternoon and he will discuss it with them. Holt asked Ditslear to let him know the results of his discussion with Cripe and he will follow up on it.

**Household Hazardous Waste Center Update**

Wood distributed the information packet that he will give to the Solid Waste Advisory Committee and County Council. During the council's budget hearings there was a discussion on the new storage building. The council did not understand why they do not appropriate the money for Solid Waste. Mr. Belden asked Wood to put together information explaining the purpose for the storage barn for the council. Wood will attend council meetings to give them updates.

Pep Grant

Wood requested approval of the Public Education/Promotional Grant (PEP Grant) application. The PEP Grant will be used for brochures that will include information on the Solid Waste District, Stormwater Phase II, Health Department, Parks Department, Indiana Department of Environmental Management and White River Clean-up. The grant will also include monies for the purchase of pencils, rulers and coloring books to be used for handouts and money for training that is required. Ditslear motioned to approve the PEP Grant. Dillinger seconded. Motion carried unanimously.

Altman asked if there is any value to do more outreach to the adult population? Wood stated we have been doing that. We have presented information at Lion's Clubs, and Carmel, Noblesville, and Hamilton Southeastern high schools. We have had booths at several local fairs through the summer. We have requests to make presentations for several groups later in the year. Altman suggested giving homeowners associations the information, such as stationary that they can print their newsletters on.

Tire Changer

Wood stated he has received quotes for the tire changer and will be purchasing it at the beginning of 2006. Holt asked if tires will then be accepted on a daily basis? Wood stated they will stay with tire collection on Wednesdays until the new building is completed. Wood stated he would like to go to once a week. Currently with the

HAMILTON COUNTY SOLID WASTE BOARD  
AUGUST 22, 2005

collections twice a month, the demand is incredible. It takes three people to handle the collections on tire collection days. Household Hazardous Waste has three employees, two full time and one part time.

Wood stated the recycling bins outside the building have become an issue. He received a call this weekend of an odor at the facility, which was nine bags of raw chicken that had been left in front of the dumpsters. He goes to center every weekend to crush and clean up what is left outside the dumpsters.

Holt asked if we collect brush? Wood stated currently there is no dumpster for brush. Holt stated he noticed there was brush in the cities mulch dumpster. Wood stated the city will take it out and put it in their brush pile. Holt stated the brush pile is visible on the back of the lot, are people permitted to put brush on the pile? Wood stated no, it is a city issue and they have posted signs stating that the public is not allowed to dump brush. Holt asked Ditslear if there would be merit to allow people to put brush on the pile? Ditslear stated he will check. Wood stated if the brush collection is county wide, then he would suggest we share the costs of grinding it up with the City of Noblesville.

**Recycling**

Wood stated he has worked out a deal for the recycled oil that we will be receiving \$.40 per gallon for the oil. We recycle about 200 gallons a week. We are receiving \$150-\$200 a month for paper recycling.

**2006 Budget**

Dillinger motioned to approve the budget amendment of \$3,000 for the Auditor's supplement for accounting and secretarial work. Holt seconded. Motion carried unanimously.

Mills reminded the board that the Final Adoption of the budget is September 19<sup>th</sup> at 12:00 noon.

**Additional Appropriations**

Dillinger motioned to approve the additional appropriation in the amount of \$20,000 for White River Clean-up. Ditslear seconded. Motion carried unanimously.

Ditslear motioned to untable the additional appropriation in the amount of \$10,000 for engineering of the storage barn. Dillinger seconded. Motion carried unanimously. Ditslear motioned to approve the additional appropriation of \$10,000 for the engineering of the storage barn. Dillinger seconded. Motion carried unanimously.

**Claim Docket**

Dillinger motioned to approve the Claim Docket in the amount of \$52.66. Ditslear seconded. Motion carried unanimously.

Ditslear motioned to adjourn. Dillinger seconded. Motion carried unanimously.

HAMILTON COUNTY SOLID WASTE BOARD  
AUGUST 22, 2005

**Present**

Christine Altman  
John Ditslear  
Steve Dillinger  
Steve Holt  
Robin M. Mills  
Steve Wood  
Kim Rauch